

## **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

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*72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.*

## **ACTION AGENDA**

### **CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH**

**Adjourned Regular Meeting**

**MONDAY, MARCH 26, 2001**

4:30 P.M. - Council Chambers  
Civic Center, 2000 Main Street  
Huntington Beach, California 92648

#### **4:30 P.M. – Council Chambers**

#### **Call City Council/Redevelopment Agency Meeting To Order**

**Roll Call** Green, Boardman, Cook, Julien Houchen, Garofalo, Dettloff, Bauer

***[Present – Green arrived at 4:55 p.m.; Bauer absent]***

#### **Public Comments**

***(1) Speaker objecting to scheduling this meeting at 4:30 p.m. and what he considers to be lack of notification to people of this meeting.***

**Roll Call - Infrastructure Planning Committee** – Dick Harlow, Al Bell, Chuck Bohle, Gerald Chapman, George Mason, Bob Riffenburgh, Art Rosen, Mary Urashima.

***[Present – Chapman arrived at 4:45 p.m.; Bohle absent]***

**(City Council) Joint Study Session with Infrastructure Planning Committee (IPC) Re: Recommendations for the Integrated Infrastructure Management Program (IIMP)** (840.50)  
Dick Harlow, Chair will make a presentation of the Infrastructure Planning Committee's recommendations for the Integrated Infrastructure Management Program (IIMP). The report is dated March 26, 2001 and titled *Infrastructure Planning Committee (IPC) – Final Report to City Council Regarding IIMP Funding Recommendations* which is included in the agenda packet. The Infrastructure Planning Committee plans to make a motion to request the approval of the committee's IIMP Funding Recommendations and request direction for staff to report back on the report's recommendations. The Council Committee Liaisons are Mayor Pam Julien Houchen and Councilmembers Ralph Bauer and Shirley Dettloff.

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***[Councilmember Dettloff gave an oral report on the history of the formation of the IPC; the work program of the IPC in conjunction with city staff.***

***[Dick Harlow, IPC Chair, made a PowerPoint presentation (on file in the City Clerk's Office) titled "Infrastructure Planning Committee (IPC) Funding Recommendations – March 26, 2001 – Department of Public Works – City of Huntington Beach."***

***[Motion made: (1) That the City Council receive and accept the IPC report and (2) Direct staff to return at the April 16, 2001 City Council meeting to consider adoption of the IPC recommendations along with a report on the financial effect of the Howard Jarvis lawsuit – (Approved 6-0-1 Bauer absent)]***

**Council/Agency Adjournment** To Monday, April 2, 2001, at 3:30 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas And Minutes Are Available At No Charge To The Public At The City Clerk's Office By Mail And Through Paid Subscription. Complete Agenda Packets Are Available At The Central Library and Library Annexes On Friday Prior To Meetings. Video Tapes Of Council Meetings Are Available For Checkout At The Central Library At No Charge.

**CONNIE BROCKWAY, CITY CLERK  
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